

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on May 14, 2001 at 7:30 p.m. at Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills, California, 90210.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar
 - (a) Consideration of resolution authorizing prioritization of the acquisitions of Mulholland Gateway - 21000 Mulholland and Mulholland Gateway Park - Chapter/Natoma absent participation of the California Department of Parks and Recreation in the acquisition of both parcels.
 - (b) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for acquisition of 21000 Mulholland property (APNs 2173-007-006, 008, 010 and 107) City of Los Angeles, and recommending the transfer to the California Department of Parks and Recreation. *(This item may be heard in closed session pursuant to Sections 54956.8 and 54956.9 of the Government Code.)*
 - (c) Consideration of resolution authorizing amendments to the FY 2000-01 budget.
 - (d) Consideration of resolution authorizing acceptance of a grant amendment from the Santa Monica Mountains Conservancy for a study of recreational opportunities in the vicinity of the Los Angeles River and Arroyo Seco Confluence area of the City of Los Angeles.
 - (e) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for acquisition of APNs 4465-004-047, 060, 061 in the Ramirez-Escondido Canyons Upper project area.
 - (f) Consideration of resolution authorizing entering into an agreement with the Sullivan Canyon Preservation Association to acquire the Old Ranch Road site, City of Los Angeles. *(This item may be heard in closed session pursuant*

to §§ 54956.8 and 54956.9 of the Government Code.)

- V. Consideration of resolution authorizing sole source contract with Topanga Underground for Red Rock Canyon.
- VI. Consideration of resolution authorizing a sole source contract for appraisal review services for Joughin Ranch.
- VII. Consideration of resolution opposing A.B. 1050 (Kehoe) restricting local agency closed sessions for real property negotiations.
- VIII. Consideration of resolution authorizing a sole source contract with Arthur Golding Associates for planning services on the Zanja Madre Park project.
- IX. Consideration of resolution authorizing a revised expenditure plan for Los Angeles River Proposition A funds.
- X. Consideration of resolution authorizing a sole source contract with Craig Collins for photography services.
- XI. Consideration of resolution authorizing a grant to North East Trees for a study of recreational opportunities in the vicinity of the Los Angeles River and Arroyo Seco Confluence area of the City of Los Angeles.
- XII. Minutes
- XIII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XIV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 8. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (4) *Kasha v. Mountains Recreation and Conservation Authority*; (5) *Tucker Land Company v. State of California et al.*; (6) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (7) *Mountains Recreation and Conservation Authority v. Soka University of America*; (8) *Sierra Club et al. v. County of Los Angeles*.

XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 7:30 p.m. and 8:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.